



BCI Firearms Section Newsletter

July 2003

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Newsletter Information

The purpose of the BCI newsletter is to provide dealers with information regarding firearm transfers. Changes in laws, policies, and procedures will be included, as well as answers to questions we receive from dealers. It is important that you read this newsletter and brief your staff on its contents. The newsletter is available electronically via email and on the web at <http://www.bci.utah.gov/CFP/CFNewsletter.html>. To add your business to our email list, contact Becky Clayton at (801) 964-4540 or rclayton@utah.gov.

Seminar

There is an upcoming seminar for all Utah Federal Firearm Licensees. It will be held at BCI on Tuesday August 19, 2003. If you are unable to attend, you may send a representative from your dealership. Attendance is not mandatory, but it is *highly* encouraged. Please let us know if you are coming by calling Becky at (801) 964-4540, or returning the invitation included with this newsletter. We will review laws, answer questions, and show you an exciting new way to run background checks. You'll also get a chance to meet the Brady Bunch, and see what we do here at BCI. Don't miss out on this great opportunity!

Expiring Federal Firearm Licenses

Many FFL's will be expiring soon, so make sure yours is current. If your license is within a month or two of expiration, start the renewal process now. There is a backlog of renewals at ATF, so it may take longer than you anticipate. Renew early to avoid having your account deactivated at BCI.

Multiple Gun Sales

After completing a multiple gun sale, send a copy of the multiple sale form and form 4473 to your local law enforcement agency. Everything else should be done the same as a single sale transaction.

Goodbye

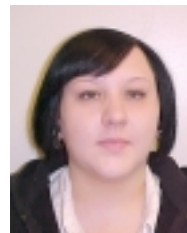
We have said goodbye to some of our Brady operators. Lance and Joni left us at the end of May, and Larry, Brad, and Christine said goodbye in mid-June. They were all a great asset to the Brady section, and they will be missed.

New Faces

Have you noticed shorter search request numbers lately? That's because we have two new faces in the Brady Section. They've come from other parts of the department to help us out.



Mike



Tess

Mike and Tess have assisted us a great deal while they've been in Brady. We appreciate your patience with all of us as we train our new personnel.

Aliens

ATF Form 4473 has additional questions regarding customers who are aliens (immigrant and nonimmigrant). Please make sure your customers read, understand, and answer questions 12k, 12l, and 13. You as the transferor are responsible for answering 18b, and if applicable 18c. Per question 18b, **all aliens are required to produce 90 days proof of residency**. This can be done by using utility bills, lease agreements, or any other documentation showing residency of at least 90 days. See Instruction to Transferor 2. If your customer is a nonimmigrant alien, he or she must have a valid hunting license in order to purchase a firearm. This documentation shows an exception to the nonimmigrant alien prohibition; without it they will not be eligible for gun purchases. See instruction to Transferor 3.

Research

The FBI has recently requested that we research every assault case to determine whether or not domestic violence was involved. This has increased the number of background checks we put into research. It also means that customers who have been approved in the past might go into research now, and even be denied. We realize this is inconvenient, but it is a necessary step in the background process, and we appreciate your patience.

Denial Pamphlet

We have revised the pamphlet to be given to your customers when they are denied. Please inform them that they should read the pamphlet instead of calling BCI. We cannot tell them anything concerning their denial; disseminating such information would be a violation of privacy laws. Included is a copy of the updated pamphlet. Please make as many copies as you need and use them for every denial.

Clarification

In last quarter's newsletter there was information concerning consigned firearms. The wording was incorrect concerning return of the firearm. To clarify, if a customer wants to retrieve (not buy back) a gun he or she put on consignment, it will be necessary to run a background check in order for him or her to obtain the weapon. See the Federal Firearms Regulations Reference Guide pages 139-140. "Return of the remaining firearms by the licensee to the consignor is entered in the dealer's disposition record, and the consignor must complete an ATF Form 4473 if the consignor is a non-licensee. It should also be noted that the sale of such firearms or their return to the consignor must also comply with the Brady Law." We apologize for any confusion this may have caused.

2nd Quarter Statistics

Monthly Totals

			Reasons For Denial						
Month	Total	Denials	Felony	Domestic Violence	Juvenile	Warrant	Protective Order	Illegal Alien	Mental File
April	4699	129	28	28	14	34	18	4	3
May	4084	88	13	26	6	31	10	1	1
June	3610	92	18	21	7	28	15	3	0

2nd Quarter 2002

Month	Total
April	4455
May	3924
June	3607

2nd Quarter Top 10 Sellers

Business Name	FFL	Sales
Sportsmans Warehouse	34833	684
VanWagenen Finance	34624	616
Gallensons	00219	508
Sportsmans Warehouse	34981	460
Doug's Shoot n Sports	03502	390
Sportsmans Warehouse	34907	305
Impact Guns	34761	297
Dixie Gun and Fish	34368	296
Gunnies	34701	220
Oquirrh Traders	00160	181

These figures do not include CFP verifications.